

# AGENDA

## CITY OF COLUMBIANA CITY COUNCIL

*The link to register for the March 21, 2023 City Council Meeting is below. Once you register you will receive an email with the meeting link. We encourage you to click on the link prior to the meeting to make sure your device is set up for such meetings. We ask that you log onto the meeting at 6:55PM the night of the meeting, you will be placed in a waiting room until the start of the meeting.*

<https://us06web.zoom.us/meeting/register/tZEuceqvrDwsHtBZAuOaDVWXz-YZm8WI4aHd>

1. **Call to Order Meeting of** *March 21, 2023 Time: 7:00*
2. **Invocation by** *Deann L. Davis, Clerk of Council*
- 3 **Pledge of Allegiance to the Flag** *John Rhodes and Jeremy Sanfrey, Youth Council Members*
4. **Roll Call** *Deann L. Davis, Clerk of Council*
5. **Approval of Minutes of Meeting held on March 7, 2023 and Special Meeting Minutes held on March 14, 2023**
6. **Reading of Communications:**
  - A. *Proclamation: Rotary Club of Columbiana*
7. **Reports of Commissions and Board:**
  - A. *Park Recreation and Cemetery Board Meeting Minutes of February, 27, 2023*
  - B. *Planning Commission Meeting Minutes of March 14, 2023*
8. **Recognition of Persons Desiring to Appear:**

**9. Manager's Report:**

- A. City Manager's Update
- B. Columbiana EMS Department Report, February 2023
- C. Building/Zoning Department Report, January 2023
- D. Building/Zoning Department Report, February 2023
- E. Mayor's Court Report, February 2023
- F. Bid Results: Asphalt 2023
- G. Motion regarding letter received from Ohio Division of Liquor Control - NEW D5I liquor license for Firestone Homestead, LLC, 1501 Eisenhower Blvd., Columbiana, Ohio 44408
- H. Motion to approve the 2023 Budget

**10. Review/Comment: Bill List of 3.21.23**

**11. OLD BUSINESS:**

- A. Ordinance No. 23-O-3164 2nd Reading

AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP

- B. Ordinance No. 23-O-3165 2nd Reading

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2023 AND ENDING DECEMBER 31, 2023

- C. Ordinance No. 23-O-3166 2nd Reading

AN ORDINANCE TRANSFERRING THREE MILLION TWO HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION SIX HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION SIX HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE

**AGENDA Page 3 - City Council Meeting | March 21, 2023**

D. Ordinance No. 23-O-3167 2nd Reading

AN ORDINANCE TRANSFERRING ONE MILLION SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS TO THE CEMETERY FUND AND TWO HUNDRED THIRTY THOUSAND DOLLARS TO THE PARK FUND AND ONE HUNDRED TWENTY THOUSAND DOLLARS TO THE POLICE PENSION FUND AND SIX HUNDRED THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND FUND AND FOUR HUNDRED THOUSAND DOLLARS TO THE WATER FUND AND TWO HUNDRED THOUSAND DOLLARS TO THE SEWER FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE

E. Ordinance No. 23-O-3168 2nd Reading

AN ORDINANCE TRANSFERRING EIGHTY-FIVE THOUSAND ONE HUNDRED NINETY -FIVE DOLLARS FROM THE AMERICAN RESCUE PLAN ACT FUND: TWENTY -SIX THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS TO THE GENERAL FUND AND THREE THOUSAND NINE HUNDRED DOLLARS TO THE STREET FUND AND THREE THOUSAND THREE HUNDRED DOLLARS TO THE CEMETERY FUND AND TWO THOUSAND SEVEN HUNDRED SEVENTY DOLLARS TO THE PARK FUND AND SIX THOUSAND SIX HUNDRED DOLLARS TO THE EMS FUND AND TWELVE THOUSAND NINE HUNDRED DOLLARS TO THE WATER FUND AND NINE THOUSAND NINE HUNDRED DOLLARS TO THE SEWER FUND AND NINETEEN THOUSAND FIFTY DOLLARS TO THE ELECTRIC FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE

F. Ordinance No. 23-O-3169 2nd Reading

AN ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN, PARCEL OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES AND ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43 AND AUTHORIZING A TAX INCREMENT FINANCING (DEVELOPMENT) AGREEMENT

**12. NEW BUSINESS:**

A. Ordinance No. 23-O-3171 Emergency

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN EASEMENT AGREEMENT WITH THE COLUMBIA GAS OF OHIO, INC FOR THE PURPOSE OF CONSTRUCTING GAS LINES ACROSS, THROUGH AND UNDER CERTAIN LANDS OF THE CITY OF COLUMBIANA

**AGENDA Page 4 - City Council Meeting | March 21, 2023**

B. Ordinance No. 23-O-3172 Emergency

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SHELLY & SANDS INC./MAR-ZANE, INC, 1450 N. BAILEY ROAD, NORTH JACKSON, OH 44451 FOR THE PURCHASE OF ASPHALT

C. Resolution No. 23-R-619 1<sup>st</sup> Reading

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE CERTAIN REAL PROPERTY DEEMED NECESSARY IN CONJUNCTION WITH THE CITY'S WELLHEAD PROTECTION PLAN

**13. Council Comments:**

**14. Adjournment:**

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**Mayor | Rick Noel**  
**City Manager | Lance Willard**

**Council Members**  
**Richard McBane**  
**Ted Souder**  
**Dan Bekar**  
**Richard Liston**  
**Dan Dattilio**  
**Amanda Banner**  
**Municipal Attorney | Mark Hutson**  
**Director of Finance | Michael Harold**  
**Clerk of Council | Deann Davis**